



**BOARD OF SUPERVISORS  
OF  
MARICOPA COUNTY, ARIZONA**

(and the Boards of Directors of the Flood Control  
District, Library District, Stadium District,  
Improvement Districts and/or Board of Deposit)

**Formal Meeting Agenda  
Supplemental**

**Wednesday, June 4, 2008  
9:00 a.m.**

**Supervisors' Auditorium  
205 West Jefferson  
Phoenix, Arizona**

**S U P P L E M E N T A L**

**New Items**

**Clerk of the Board**

**S-1. REAPPOINTMENTS**

Approve the reappointment of Richard Painchaud and Horst Kraus to the Community Development Advisory Committee representing Supervisorial District 3. The term of the appointment will be effective July 1, 2008 through June 30, 2009. (C0608098900)

**County Attorney**

**S-2. APPEAL DECISION IN MARGARET MA TAM V. MARICOPA COUNTY**

Authorize the County Attorney to appeal to the Arizona Tax Court the decision rendered by the State Board of Equalization in Margaret Ma Tam v. Maricopa County, #00113-07-08. This item was discussed in Executive Session on June 2, 2008. (C1908055M00)

**Office of Enterprise Technology**

**S-3. ADMINISTRATIVE CORRECTION REGARDING ACCEPTANCE OF A DONATION FROM MICROSOFT CORPORATION OF PROFESSIONAL SERVICES**

Approve an Administrative Correction to the action taken on June 2, 2008 (C4108013000) regarding the acceptance of a \$10,000 donation from Microsoft Corporation of professional services to be performed by Converter Technologies to assess previous versions of Microsoft ACCESS application within a selected group of Maricopa County departments.

This correction changes the name of the donors, the description of the project and the value of the donation to: a combined donation from Microsoft Corporation and Converter Technology, Inc., for the File Migration Assessment project, in the amount of \$25,000. In addition to the professional services to be provided, this donation includes \$5,000 in travel and lodging expense being donated by Converter Technology, Inc. This donation does not commit Maricopa County for any future encumbrances for business with Microsoft or Converter Technology, Inc.

Also authorize the execution of the Work Statement and Non-Disclosure Agreement with Converter Technology, Inc. Services to be provided between June 2, 2008 and June 30, 2008. (C4108013001)